

John A. Pérez, Chair Stephen Kaufman, Vice Chair

> Michael Bustamante Tal Finney Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

NOTICE OF INTENTION TO ADOPT THE CONFLICT OF INTEREST CODE OF THE VOTING MODERNIZATION BOARD

NOTICE IS HEREBY GIVEN that the Voting Modernization Board, pursuant to the authority vested in it by section 87300 of the Government Code, proposes to adopt its Conflict of Interest Code. The purpose of the code is to implement the requirements of sections 87300 through 87302.

The Voting Modernization Board proposes to adopt a Conflict of Interest Code to include positions that involve the making or participation in the making of decisions that may foreseeably have a material effect on any financial interest, as set forth in subdivision (a) of section 87302 of the Government Code.

Copies of the proposed code are available and may be requested from the contact person set forth below.

Any interested person may submit written statements, arguments, or comments relating to the proposed code by submitting them in writing no later than August 16, 2004, or at the conclusion of the public hearing, if any, whichever comes later, to the contact person set forth below.

At this time, no public hearing has been scheduled concerning the proposed code. If any interested person or the person's representative requests a public hearing, he or she must do so no later than August 1, 2004, by contacting the contact person set forth below.

The Voting Modernization Board has prepared a written explanation of the reasons for the proposed code and has available the information on which the code is based. Copies of the proposed code, the written explanation of the reasons, and the information on which the proposed code is based may be obtained by contacting the contact person set forth below.

The Voting Modernization Board has determined that the proposed code:

- 1. Imposes no mandate on local agencies or school districts.
- 2. Imposes no costs or savings on any state agency.
- 3. Imposes no costs on any local agency or school district that

- is required to be reimbursed under Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.
- 4. Will not result in any nondiscretionary costs or savings to local agencies.
- 5. Will not result in any costs or savings in federal funding to the state.
- 6. Will not have any potential cost impact on private persons, business or small businesses.

In making this proposed code, the Voting Modernization Board must determine that no alternative considered by the agency would be more effective in carrying out the purpose for which the proposed code would be as effective and less burdensome to affected persons than this proposed code.

All inquiries concerning the proposed code and any communication required by this notice should be directed to:

Jana M. Lean, Staff Consultant - Voting Modernization Board c/o Elections Division - Secretary of State's Office 1500 11th Street, 5th Floor Sacramento, CA 95814 Phone: (916) 657-2166

Fax: (916) 653-3214 E-mail: jlean@ss.ca.gov